2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# P09000054983

Entity Name: BEAUX ARTS ASSET MANAGEMENT, CORP.

Current Principal Place of Business:

ATTN: ANDRES BAZO
2525 PONCE DE LEON BOULEVARD, SUITE 400
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

ATTN: ANDRES BAZO
2525 PONCE DE LEON BOULEVARD, SUITE 400
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 30-0568503 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: PEREZ-SILVA, RUBEN
Address: 2525 PONCE DE LEON BOULEVARD, SUITE 400
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: PEREZ PARRA, ANA GERTRUDIS
Address: 2525 PONCE DE LEON BOULEVARD, SUITE 400
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUBEN PEREZ-SILVA D 02/16/2010

Electronic Signature of Signing Officer or Director — Date